Chevy Chase Village Board of Managers Meeting Tuesday, October 9, 2007, 7:30 p.m. AGENDA

1. Meeting Called to Order Dr. Douglas Kamerow

2. Approval of Minutes

Board of Managers' Meeting: September 10, 2007

Max Mara Café Site Plan Amendment Mr. Joe Giannino

Max Mara Café and

Mr. Bob Dalrymple Linowes & Blocher

Building Regulations Review Mr. Noré Winter

Winter & Company (via Video Conference)

3. Treasurer's Report Ms. Gail S. Feldman

4. Committee Reports

Building Facilities Commission Ms. Elizabeth Bausch, Chair

Brookville Road Working Group Dr. Douglas Kamerow, Chair

Environmental CommitteeLawrence Heilman, Ph.D.

5. Decisions on Previous Appeals

6. Appeals

A-5173—Modification Request: Ms. Ruth J. Katz, 29 Primrose Street

The applicant seeks a modification to a variance, which was granted by the Board of Managers on November 30, 2006. The original variance allowed the applicant to replace an existing chain link fence and two gates measuring five-feet (5') in height with a tongue and groove solid board fence and two gates measuring six feet, six inches (6'-6") in height in the Brookville Road front yard, located two inches (2") west of the east property line beginning at the north property line and connecting with the north end of a porch on the east side of the house. The applicant proposes to extend the fence southward along the east property line an additional eleven-feet, seven-inches (11'-7"). The proposed fence would then extend to the west to connect with the middle of the porch.

A-5300: Ms. Ruth J. Katz, 29 Primrose Street

Install a wood fence measuring six-feet, six-inches (6'-6") in height along the north property line between the front property line (Brookville Road) and the twenty-five foot (25') front building restriction line.

- 7. Old Business
- 8. New Business

Saks Fifth Avenue Mr. Geoffrey B. Biddle

9. Chairman's Report Dr. Douglas Kamerow

10. Manager's Report Mr. Geoffrey B. Biddle

11. Police Report Chief Roy A. Gordon

12. Building and Tree Removal Permits Mr. Geoffrey B. Biddle

13. Executive Session Mr. David R. Podolsky